

**REGULAR MEETING
BOARD OF TRUSTEES, VILLAGE OF NILES**

March 27, 2018

5:45 p.m. Executive Session

6:30 p.m. Informal Consideration

7:00 p.m. Regular Meeting

A video recording of this meeting can be viewed on the Village of Niles website www.vniles.com.

CALL TO ORDER

The Board of Trustees meeting was called to order at 5:47 p.m. by Village Attorney Danielle Grcic in the Council Chambers, Village of Niles Municipal Building on Tuesday, March 27, 2018.

ROLL CALL

Village Clerk Marlene Victorine called the roll. Board members present were Trustees George D. Alpogianis, John C. Jekot, Joe LoVerde, Denise McCreery and Dean Strzelecki. President Andrew Przybylo and Trustee Danette O'Donovan Matyas were absent.

TEMPORARY CHAIRMAN

Trustee LoVerde made a motion to nominate Trustee Alpogianis to serve as Temporary Chairman, seconded by Trustee Jekot. On roll call, all concurred.

EXECUTIVE SESSION

Trustee LoVerde made a motion, seconded by Trustee Strzelecki, to convene into Executive Session to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body per 5 ILCS 120/2 (c)(1) and Real Estate per 5 ILCS 120/2 (c)(5). On roll call, all concurred.

**INFORMAL
CONSIDERATION**

**Stormwater Management
Plan 2018 Update**

Jeff Wickenkamp of Hey and Associates provided an update to the Village's Stormwater Management Plan. The Village first formed the Stormwater Commission in 2008, adopted the Stormwater Relief Program in 2012 and approved funding with the 0.25% sales tax. Tier 1 included three projects totaling \$14,560,000: the Cleveland relief sewer, Lee Street relief sewer and storage and West side storage basin. Tier 2 included six projects totaling \$16,410,000. Mr. Wickenkamp reviewed the Stormwater program funding and thanked our partners including the IEPA, RBC, MWRD and Coca Cola. The Stormwater Relief Program for residents began with approval of ordinances, maintenance and monitoring of storm and sanitary sewers, capital improvements and flood control assistance. Since 2012 the Flood Assistance Program has provided assistance to 406 homes.

Mr. Wickenkamp then detailed the proposed infrastructure improvements for 2018 including 26 recommended projects approved by the Stormwater Commission.

Projects will be prioritized and infrastructure improvements will be the priority. The next steps:

- Continue to establish annual budgets for maintenance and Cost Share Program elements
- Continue public outreach and guidance
- Use information on infrastructure costs and total project duration to prepare implementation scenarios
- Pursue additional IEPA low interest loan financing
- Utilize sewer fund to construct small scale projects in conjunction with road rehabilitation projects
- Investigate expanded utilization of enterprise funds such as the Water Fund for larger scale projects.

Mr. Wickenkamp and Public Services Director Mary Anderson responded to questions and received positive comments from the Board. Stormwater Commission Chair LoVerde thanked the staff and Commission members for their hard work and continued dedication to this important project.

REGULAR MEETING

The Regular Board meeting was called to order at 7:02 p.m. by Village Attorney Grcic. In the absence of President Przybylo, she asked for a nomination for a Temporary Chair.

TEMPORARY CHAIRMAN

Trustee LoVerde made a motion to nominate Trustee Alpogianis to serve as Temporary Chairman of the Regular Meeting, seconded by Trustee Strzelecki. On roll call, all concurred.

ROLL CALL

Village Clerk Marlene Victorine called the roll. Board members present were Trustees George D. Alpogianis, John C. Jekot, Joe LoVerde, Denise McCreery and Dean Strzelecki. President Andrew Przybylo and Trustee Danette O'Donovan Matyas were absent.

PLEDGE OF ALLEGIANCE

Trustee Alpogianis led the Pledge of Allegiance.

PROCLAMATIONS

Holocaust Remembrance Day – April 12, 2018
Honorary Street Naming: Joe Koek Way (Nordica at Oakton)
Presentation by Steve Koek

National Fair Housing Month – April 2018

PRESENTATIONS

None

ANNOUNCEMENTS

- Welcome New Businesses: Sleep on Latex at 5620 Jarvis Ave. State Farm Insurance – Ken Figueroa Agency at 7400 N. Waukegan Road
- February 2018 PEER (Promoting Employee Excellence through Recognition) Award to Michael Dati, Niles Police Department
- Call for Volunteers to Serve on Niles Committees, Commissions and Boards
- Village Facilities will be closed on Good Friday, March 30, 2018. The Niles Family Fitness Center will be open from 5:30 a.m. to 9:00 p.m.
- O'Hare Noise Compatibility Commission Meeting Regarding the Left Bank Dilemma on May 4, 2018 at 8:00 a.m. at Café La Cave, 2777 S. Mannheim Road in Des Plaines

VILLAGE ATTORNEY'S REPORT

Village Attorney Danielle Grcic reported on the status of term limits in the Village of Niles. As background, two term limits referenda were placed on the April 2013 ballot. The current term limits referendum states in part that “no person shall hold the office of Trustee for more than three full terms and no person shall hold the office of President for more than two full terms, except that a person shall serve three full terms as Trustee plus two full terms as President.” The term limits referendum is also clear that it is not meant to be retroactive. Therefore, the referendum that is binding, allows persons who hold office as of April 9, 2013, to serve not more than three additional terms as Trustee and two additional terms as Village President.

COMMITTEE REPORTS

Finance Committee

Trustee LoVerde reported on the March 21, 2018 meeting of the Finance Committee. The Committee recommended approval of a contract with Blue Cross Blue Shield to provide employee health care for the fiscal year beginning May 1, 2018. They reviewed the second draft of the FY2019 Budget. The Finance Committee unanimously recommended approval to the Village Board for final discussion. Trustee LoVerde thanked staff for the extra time provided to the Committee members responding to their questions and reviewing the Budget with them.

General Government/IT Committee

Trustee Alpogianis reported on the March 14, 2018 meeting where the Committee discussed an Employee Assistance Program (EAP) and EAP provider. They reviewed the Honorary Street Naming policy and approved the designation of Joe Koek Way. The Committee also discussed a proposed Veterans Affairs

Commission, pet insurance and textile recycling. IT updates were provided regarding Tyler Munis financial software implementation to go live on May 1, 2018.

**Building and Zoning
Committee**

Trustee McCreery reported on the March 22, 2018, meeting and reviewed a letter regarding some of the hardships put on businesses for permits regarding coin-operated machines. Charles Ostman reported on a voluntary, wireless fire alarm monitoring service available to all businesses in the Village for a fee of \$70/month. The Committee also discussed text amendments to the Niles Code or Ordinances and the Feasibility Study on tonight's agenda for approval.

**Northwest Municipal
Conference (NWMC)**

Trustee Jekot reported on the importance of the NWMC Legislative Days to be held in Springfield on April 10-12.

**Solid Waste Agency of
Northern Cook County
(SWANCC)**

Trustee Jekot reported that April is Environmental Awareness month. Check out the SWANCC website at swancc.org for a daily tip on how to reduce waste and take care of the environment for future generations.

PUBLIC COMMENTS

Rosemary Palicki, Niles

Ms. Palicki questioned what effect the textile recycling program will have on other clothing drives. She asked for clarification on the current term limits in the Village and asked who decided that the Village referendum is the one in effect? She feels a judicial body should decide.

**CONSENT AGENDA -
NEW BUSINESS**

Temporary Chairman Alpogianis stated that all items on the consent agenda are considered to be routine and will be enacted in one motion. There will be no individual discussion of these items unless a Trustee so requests. The requested item will then be removed from the consent agenda and considered at the end of New Business.

Trustee Jekot made a motion, seconded by Trustee LoVerde, to allow items 1-4 to be included on the consent agenda. On roll call, the vote was:

YEAS 5 Alpogianis, Jekot, LoVerde, McCreery, Strzelecki
NAYS 0
ABSENT 1 Matyas
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED.**

Village Clerk Marlene Victorine read consent agenda items 1-4 into the record:

#1 Approval of Minutes – February 27, 2018 Regular Board Meeting

#2 Resolution Authorizing the Village of Niles Stormwater Management Plan 2018 Update

#3 Resolution Authorizing a Contractual Lease Agreement with Ed and Natalia Kantorovich for the Café Located Inside the Niles Family Fitness Center Located at 987 Civic Center Drive

#4 Ordinance Approving the Official Zoning Map

Trustee Jekot made a motion, seconded by Trustee McCreery, to approve consent agenda items 1-4. On roll call, the vote was:

YEAS 5 Alpogianis, Jekot, LoVerde, McCreery, Strzelecki
NAYS 0
ABSENT 1 Matyas
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED**.

NEW BUSINESS

Resolution Authorizing a Contractual Agreement with AECOM Technical Services, Inc. to Conduct a Feasibility Study of a Potential New Commuter Rail Station

Trustee McCreery made a motion, seconded by Trustee LoVerde, to approve the resolution authorizing a contractual agreement with AECOM Technical Services, Inc. to conduct a Feasibility Study of a Potential New Commuter Rail Station in the amount of \$109,550. As outlined in the Touhy Corridor Master Plan, there is a need for a Metra Train Station to be located along Lehigh in between Touhy and Howard. There is a multistep process for Metra and the RTA to approve this concept; the first step is to obtain a Feasibility Study. On roll call, the vote was:

YEAS 5 Alpogianis, Jekot, LoVerde, McCreery, Strzelecki
NAYS 0
ABSENT 1 Matyas
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED**.

Resolution Authorizing the Approval of a Contractual Agreement with Perspectives for an Employee Assistance

Trustee Alpogianis made a motion, seconded by Trustee McCreery, to approve the resolution authorizing the approval of a contractual agreement with Perspectives for an Employee Assistance Program in the amount of \$5,055. On roll call, the vote

Program

was:

YEAS 5 Alpogianis, Jekot, LoVerde, McCreery, Strzelecki
NAYS 0
ABSENT 1 Matyas
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED**.

Resolution Authorizing a Contractual Agreement with Blue Cross Blue Shield of Illinois to Provide Health Insurance for the Fiscal Year Beginning May 1, 2018

Trustee Alpogianis made a motion, seconded by Trustee LoVerde, to approve the resolution authorizing a contractual agreement with Blue Cross Blue Shield of Illinois to provide health insurance for the Fiscal Year beginning May 1, 2018. Total estimated fixed costs for the upcoming year are \$279,984.60. The Finance Committee recommended approval of this agreement at their March 21, 2018 meeting. On roll call, the vote was:

YEAS 5 Alpogianis, Jekot, LoVerde, McCreery, Strzelecki
NAYS 0
ABSENT 1 Matyas
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED**.

Resolution Authorizing a Contractual Agreement with Prairie State Cycling Series, LLC for the 2018 Intelligentsia Cup

Trustee Alpogianis made a motion, seconded by Trustee Strzelecki, to approve the resolution authorizing a contractual agreement with Prairie State Cycling Series, LLC for the 2018 Intelligentsia Cup, a competitive cycling event. The Village of Niles has been selected to host a Professional Cycling Race as part of the Intelligentsia Cup. The race will be held on July 26, 2018 adjacent to Notre Dame College Prep. Lakhani Hospitality of Holiday Inn Express & Suites is Title Sponsor. This agreement formalizes the race date, services and payments. \$8,000 is budgeted in FY2019. Title sponsorship will offset this event. On roll call, the vote was:

YEAS 5 Alpogianis, Jekot, LoVerde, McCreery, Strzelecki
NAYS 0
ABSENT 1 Matyas
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED**

Resolution Authorizing an RFP Waiver and a Contractual Agreement with Gewalt Hamilton Associates, Inc. for Engineering Services for Phase II Water Plant

Trustee Strzelecki made a motion, seconded by Trustee Jekot, to approve the resolution authorizing an RFP waiver and a contractual agreement with Gewalt Hamilton Associates, Inc. for engineering services for Phase II water plant improvements in the amount of \$29,950. Gewalt Hamilton Associates previously completed the

Improvements

design for Phase I. On roll call, the vote was:

YEAS 5 Alpogianis, Jekot, LoVerde, McCreery, Strzelecki
NAYS 0
ABSENT 1 Matyas
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED.**

Resolution Authorizing a Bid Award and a Contractual Agreement with DiMeo Brothers Inc., for the 2018 Watermain Improvement Program

Trustee LoVerde made a motion, seconded by Trustee Strzelecki, to approve the resolution authorizing a bid award and a contractual agreement with DiMeo Brothers Inc., for the 2018 Watermain Improvement Program in the amount of \$1,698,085. Bids were received from eight firms and DiMeo Brothers Construction Company provided the lowest base bid of \$1,698,085.00 and has met all bid requirements. This item is budgeted for work to start in FY2018 and will carry over to FY2019. The FY2018 expenditure will not exceed the FY2018 budget amount of \$250,000. Total combined budget is \$2,000,000 over two fiscal years. On roll call, the vote was:

YEAS 5 Alpogianis, Jekot, LoVerde, McCreery, Strzelecki
NAYS 0
ABSENT 1 Matyas
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED.**

Resolution Authorizing a Contractual Agreement with Perfect Cleaning Service, Inc., to Provide Custodial Services at Village Facilities

Trustee Jekot made a motion, seconded by Trustee Strzelecki, to approve the resolution authorizing a contractual agreement with Perfect Cleaning Service, Inc., to provide custodial services at Village facilities in the amount of \$75,000. Perfect Cleaning Service, Inc. was the lowest responsible bidder. This is a three year contract with two extensions if mutually agreed upon. The contract cost is split between Public Services Facilities budget (\$58,200) and Fitness Center (\$16,800). On roll call, the vote was:

YEAS 5 Alpogianis, Jekot, LoVerde, McCreery, Strzelecki
NAYS 0
ABSENT 1 Matyas
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED.**

Ordinance Proposing the Designation of a Redevelopment Plan and Project for the Designation of the Milwaukee-Harlem

Trustee McCreery made a motion, seconded by Trustee LoVerde, to approve the ordinance of the Village of Niles, Cook County, Illinois, proposing the designation of a redevelopment plan and project for the designation of the Milwaukee-Harlem TIF Redevelopment Project Area Plan, the designation of the

TIF Redevelopment Project Area Plan, the Designation of the Milwaukee-Harlem TIF Redevelopment Project Area, and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith

Milwaukee-Harlem TIF Redevelopment Project Area, and the adoption of Tax Increment Allocation Financing therefor, convening a Joint Review Board and calling a Public Hearing in connection therewith. To create a TIF District, several steps must be completed as per the Illinois TIF Act. Kane McKenna and Associates (Village TIF consultant) drafted an Eligibility Report TIF Plan for the Proposed Milwaukee/Harlem TIF District. This Ordinance is authorizing the necessary and required Public Hearings to be scheduled before a TIF District can be approved by the Village Board. On roll call, the vote was:

YEAS 5 Alpogianis, Jekot, LoVerde, McCreery, Strzelecki
NAYS 0
ABSENT 1 Matyas
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED.**

Ordinance Proposing the Designation of a Redevelopment Plan and Project for the Designation of the Oakton-Waukegan TIF Redevelopment Project Area Plan, the Designation of the Oakton-Waukegan TIF Redevelopment Project Area, and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith

Trustee McCreery made a motion, seconded by Trustee Strzelecki, to approve the ordinance of the Village of Niles, Cook County, Illinois, proposing the designation of a redevelopment plan and project for the designation of the Oakton-Waukegan TIF Redevelopment Project Area Plan, the designation of the Oakton-Waukegan TIF Redevelopment Project Area, and the adoption of Tax Increment Allocation Financing therefor, convening a Joint Review Board and calling a Public Hearing in connection therewith. To create a TIF District, several steps must be completed as per the Illinois TIF Act. Kane McKenna and Associates (Village TIF consultant) drafted an Eligibility Report TIF Plan for the Proposed Oakton/Waukegan TIF District. This Ordinance is authorizing the necessary and required Public Hearings to be scheduled before a TIF District can be approved by the Village Board. On roll call, the vote was:

YEAS 5 Alpogianis, Jekot, LoVerde, McCreery, Strzelecki
NAYS 0
ABSENT 1 Matyas
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED.**

Ordinance Authorizing the Sale of Personal Property and Assets Owned by the Village of Niles Located at 9041 N. Cumberland Avenue Commonly Known as Ballard Pump Station to

Trustee Jekot made a motion, seconded by Trustee Strzelecki, to approve the ordinance authorizing the sale of personal property and assets owned by the Village of Niles located at 9041 N. Cumberland Avenue commonly known as Ballard Pump Station to Aqua Illinois, Inc., in the amount \$1,500,000 and a land easement for 30 years in the amount of \$750,000. Aqua Illinois is scheduled to disconnect from Village of Niles water and begin using water

Aqua Illinois, Inc., in the Amount \$1,500,000 and a Land Easement for 30 years in the Amount of \$750,000

from the Village of Glenview in June 2020, for a period of 30 years. The Ballard Pump Station serves only Aqua Illinois - North Maine utility customers. It is not part of the Morton Grove - Niles Water Commission system. The Village retains the underlying land ownership. The revenue from the sale of the asset will be collected in the Water Fund. On roll call, the vote was:

YEAS 5 Alpagianis, Jekot, LoVerde, McCreery, Strzelecki
NAYS 0
ABSENT 1 Matyas
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED.**

Bid/Quote Waiver for Police Department Annual Uniform Order

Trustee Strzelecki made a motion, seconded by Trustee Jekot, to approve a bid/quote waiver to purchase Police Department spring and summer uniforms from JG Uniforms of Chicago. Due to the inability to obtain three quotes from uniform vendors, the Police Department is seeking an annual bid/quote waiver to purchase uniforms. On roll call, the vote was:

YEAS 5 Alpagianis, Jekot, LoVerde, McCreery, Strzelecki
NAYS 0
ABSENT 1 Matyas
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED.**

Purchase of Additional Wireless Alarm Equipment from Chicago Metropolitan Fire Prevention Company for the Fire Alarm Monitoring

Trustee McCreery made a motion, seconded by Trustee LoVerde, to approve the purchase of additional fire alarm radio transmitters from Chicago Metropolitan Fire Prevention Company for the Fire Alarm Monitoring Program in the amount of \$59,100. The purchase of 50 additional Fire Alarm Radio Transmitters is necessary to meet the demands for the wireless alarm monitoring program. This program is in conjunction with the Intergovernmental Agreement, Resolution 2015-07R, approved on 2/24/15. On roll call, the vote was:

YEAS 5 Alpagianis, Jekot, LoVerde, McCreery, Strzelecki
NAYS 0
ABSENT 1 Matyas
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED.**

Purchase of a Wheel Alignment Machine and Accessories Utilizing the NASPO ValuePoint/State of

Trustee Jekot made a motion, seconded by Trustee LoVerde, to approve the purchase of a Snap-On Industrial wheel alignment machine and accessories from Snap-On Industrial utilizing the NASPO ValuePoint/State of Washington purchasing contract in

**Washington Purchasing
Contract from Snap-On
Industrial**

the amount of \$22,293. The purchase of this equipment will allow Public Services to complete wheel alignments on all-wheel drive vehicles, such as the new squads, and vehicles with larger sized tires. On roll call, the vote was:

YEAS 5 Alpogianis, Jekot, LoVerde, McCreery, Strzelecki
NAYS 0
ABSENT 1 Matyas
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED.**

**Emergency Purchase and
Bid Waiver for the
Replacement of the
Automatic Transfer Switch
at Touhy Pump Station**

Trustee Strzelecki made a motion, seconded by Trustee Jekot, to approve the move for Board approval for an emergency purchase and a bid waiver for the replacement of the automatic transfer switch at the Touhy Pump Station in the amount of \$82,475. On roll call, the vote was:

YEAS 5 Alpogianis, Jekot, LoVerde, McCreery, Strzelecki
NAYS 0
ABSENT 1 Matyas
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED.**

FINANCIAL REPORTS

February 2018

Trustee LoVerde made a motion, seconded by Trustee Strzelecki, that the Accounts Payable including Payroll in the amount of \$4,682,482 for the month ending February 28, 2018, be approved for payment. On roll call, the vote was:

YEAS 5 Alpogianis, Jekot, LoVerde, McCreery, Strzelecki
NAYS 0
ABSENT 1 Matyas
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED.**

Trustee LoVerde made a motion, seconded by Trustee McCreery, that the Treasurer's Report for the month ending February 28, 2018 be approved and filed for audit as follows: beginning cash balance of \$43,497,599, receipts of \$7,211,244, disbursements of \$5,806,677 with an ending cash balance of \$44,902,166. On roll call, the vote was:

YEAS 5 Alpogianis, Jekot, LoVerde, McCreery, Strzelecki
NAYS 0
ABSENT 1 Matyas
ABSTAIN 0

There being 5 affirmative votes, the **MOTION CARRIED.**

NEXT MEETINGS

Fiscal Year 2019 Budget Workshops – April 2 (Executive Session)
April 4 (Part I) and April 9 (Part II if necessary) at 6:00 p.m.
Fiscal Year 2019 Public Budget Hearing–April 24 at 6:30 p.m.
Regular Board Meeting – April 24, 2018 at 7:00 p.m.

PUBLIC COMMENT

Steven Yasell, Niles

Mr. Yasell distributed to the Board a copy of the Cook County Consolidated Election April 9, 2013 Summary Report. He commented on the two Term Limits Referenda that were both approved and the fact that the referendum by petition received 37 more votes than the referendum by ordinance. He believes they both need to be applied to individual situations. He also commented on the 2014 referendum by petition limiting the Mayor's appointment powers.

Carol Mason, Niles

Ms. Mason commented on the need for stricter gun control and asked the Board to please not go forward with the gun shop and shooting range.

Louella Preston, Niles

Ms. Preston commented on security concerns for the Village's water system and proposed new building near the water plant on Touhy and questioned the use of the old Golf Mill bank building property as parking for Ford vehicles. She asked to be added to the interested party list for future TIFS and questioned whether the Board has the authority to overturn the approved term limits referenda.

Rosemary Palicki, Niles

Ms. Palicki is still questioning the increase in salaries for the Mayor and Board and asked for a public explanation.

Trustee Joe LoVerde commented on the fact that he was not aware that three Trustees' salaries were increased.

Attorney Grcic responded that all items passed were publicly noticed and the legality of lifting the moratorium and raising the salaries was reviewed by her and outside legal counsel to be consistent with state law. Attorney Grcic will address concerns and questions regarding the salary increases in her Attorney's Report at the next Board meeting.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:51p.m.



Village Clerk



Village President